BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the day of, 2000:
<u>Present</u> <u>Vote</u>
Walter C. Zaremba, Chairman James S. Burgett, Vice Chairman Sheila S. Noll Donald E. Wiggins Melanie L. Rapp
On motion of, which carried, the following resolution was adopted:
A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE AGREEMENTS WITH THE VIRGINIA DEPARTMENT OF TRANSPORTATION FOR THE ADMINISTRATION OF THE REVENUE SHARING PROJECTS APPROVED FOR YORK COUNTY BY ACTION OF THE COMMONWEALTH TRANSPORTATION BOARD FOR FY2000/OI AND TO APPROPRIATE VDOT REVENUE SHARING FUNDS
WHEREAS, the Virginia Department of Transportation (VDOT) has approved the County's request to establish Revenue Sharing projects for: Route 706 (Theatre Road) realignment; Routes 143 and 162 (Merrimac Trail and Second Street) landscaping and sidewalks; Route 60 sidewalk; Route 17 landscaping; Route F-137 (East Rochambeau Drive) landscaping; Route 171 (Victory Blvd) culvert repair/replacement; the Yorktown streetscape enhancements; the Ballard Street sidewalk/drainage improvements extension; and, the remote control emergency traffic signal controller systems on Route 17 and Route 171; and
WHEREAS, the County has pledged up to \$546,551 in County and developer-contributed funds for these projects, to be matched by an equal amount in VDOT Revenue Sharing Program funds; and
WHEREAS, in accordance with Revenue Sharing Program guidelines, the County may administer and implement eligible projects or may opt for administration and implementation by VDOT, but in either case project administration agreements will be required; and
NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the day of, 2000, that the County Administrator be, and he is hereby, authorized to execute such agreements between York County and the Commonwealth of Virginia Department of

Transportation as are necessary to provide for the implementation of the above-noted projects, said agreement to be approved as to form by the County Attorney.

BE IT FURTHER RESOLVED that Revenue Sharing finds in the total amount of \$480,051 to be received from the Virginia Department of Transportation for the projects which the County will administer be, and hereby are, appropriated in the General Fund.